

# **TENTATIVE**

## **NOTICE OF PUBLIC MEETING**

### **IDAHO MODULAR BUILDING ADVISORY BOARD**

DIVISION OF BUILDING SAFETY  
Board Conference Room  
1090 East Watertower Street, Meridian, Idaho  
208-334-3950  
dbs.idaho.gov

### **AGENDA**

Monday, July 16, 2007

(Please note the following agenda items and time schedule are tentative pending board action.)

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#### **9:00 a.m. CALL TO ORDER**

1. Roll Call, Introductions & Staff Roles – Kelly Pearce/Roger Gabel

#### **INFORMATION AGENDA**

2. Introduction to How Boards Function – Roger Gabel
3. Board Support Staff – Renee Bryant
4. Review Legislation – Jack Rayne
5. Board Authority/Rule Promulgation/Legislation Process – Roger Gabel
6. Contract Inspections – Steve Keys
7. Financial Report – Eric Fieldstad
8. Meeting Schedule – Jack Rayne
9. Presentation of DPW/CAS/Plan Review – Kelly Pearce

#### **NEW BUSINESS**

10. Election of Officers
11. Discussion of draft Rules – Jack Rayne
12. Set Date for Next Board Meeting

#### **3:00 p.m. ADJOURN**

All times other than beginning are approximate. Agenda items may shift depending on board preference.

7/10/07r